

Suzanne Henderson

OIL AND GAS LEASE**THE STATE OF TEXAS**§
§
§**KNOW ALL MEN BY THESE PRESENTS****COUNTY OF TARRANT**

WHEREAS, the **CITY OF ARLINGTON**, a home rule municipal corporation of the State of Texas located with Tarrant County, Texas ("Lessor") and **CARRIZO OIL & GAS, INC.**, a Texas corporation ("Lessee") entered into an Oil and Gas Lease (No Surface Use), dated effective as of April 7, 2008 (the "Lease"), as evidenced by a Memorandum of Oil and Gas Lease, dated April 7, 2008, and filed for record in Instrument No. D208340352 of the Real Property Records of Tarrant County, Texas; and

WHEREAS, Lessor and Lessee now desire to amend the Lease, as specified below;

NOW, THEREFORE, for valuable consideration and in consideration of mutual covenants, Lessor and Lessee hereby agree as follows:

1. The Lease land description on Exhibit "A" shall be modified to include the following tract of land, containing in the aggregate approximately .448 acres:
 198. Being approximately .448 acres of land out of the J. Huitt Survey, Abstract No. 703, and being all of Lots 3 and 4 and a portion of Lot 5, Block 108, Original Town of Arlington Addition, an addition to the City of Arlington, Tarrant County, Texas, and more particular described in that certain Warranty Deed dated August 31, 2007 by and between The City of Arlington, as Grantor, and the First Baptist Church of Arlington, a Texas non-profit corporation, as Grantee, as recorded in Instrument No. D207333531, of the Deed Records of Tarrant County, Texas.
2. Miscellaneous. The Lease, as expressly amended by this Amendment, shall continue in full force and effect in accordance with its terms. If the terms of this Amendment conflict with the terms of the Lease, then the terms of this Amendment shall govern.
3. Counterparts. This Amendment may be executed in multiple counterparts, and by the parties hereto on separate counterparts, and each counterpart, when so executed and delivered shall constitute an original agreement, and all such separate counterparts shall constitute one and the same agreement.
4. Memorandum. It is understood and agreed that a Memorandum of Amendment to Oil and Gas Lease may be filed of record for the purpose of providing record notice of the existence of this Amendment in lieu of recording the executed original. Said Memorandum of Amendment to Oil and Gas Lease shall be recorded in the Official Public Records of

Tarrant County, Texas, within a reasonable time by Lessee with a copy thereof to be promptly furnished to Lessor.

EXECUTED this 22nd day of January, 2009, but effective as of the effective date of the Lease.

LESSEE:

CARRIZO OIL & GAS, INC.,
A TEXAS CORPORATION

By: 

Name: Andrew R. Agosto

Title: Vice-President

LESSOR:

CITY OF ARLINGTON, TEXAS

By: 

Name: Fiona M. Allen

Title: Deputy City Manager

ATTEST:


for Karon Barla, City Secretary



APPROVED AS TO FORM:



Jay Doegey, City Attorney

ACKNOWLEDGEMENTS

STATE OF TEXAS

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CARRIZO OIL & GAS, INC.

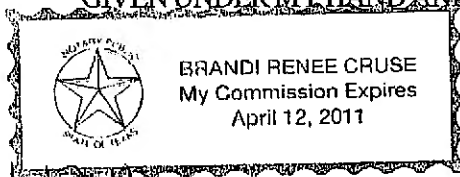
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COUNTY OF HARRIS

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BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Andrew R. Agosto, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for and as the act and deed of **CARRIZO OIL & GAS, INC.**, thereof, and for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 22nd day of January, 2009.



4-12-11
My Commission Expires

Brandi Cruse
Notary Public in and for
The State of Texas
Brandi Cruse
Notary's Printed Name

THE STATE OF TEXAS

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CITY OF ARLINGTON, TEXAS

COUNTY OF TARRANT

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BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared **Fiona M. Allen**, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed same for and as the act and deed of the **CITY OF ARLINGTON, TEXAS**, a municipal corporation of the State of Texas, Tarrant County, Texas, and as the **Deputy City Manager** thereof, and for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 3rd day of February, 2009.

7/1/10
My Commission Expires

Ann C. Riney
Notary Public in and for
The State of Texas
Ann C. Riney
Notary's Printed Name

